

**ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
APRIL 25, 2013**

PRESENT: Steven Hook, Joseph Eberle, Mark Mayer and Charles Kopplin

STAFF: Tom Wightman, Executive Director; Angela Hellenbrand, Executive Director;
David Carlson, Communications Specialist

Charles Kopplin, Section Chair, called the meeting to order at 8:38 a.m. A quorum of 4 members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Joseph Eberle, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve the minutes of January 31, 2013 as published. Motion carried unanimously.

PUBLIC HEARING ENG AE-2.02

MOTION: Joseph Eberle moved, seconded by Steven Hook, to request the Executive Director send copies of the written submittals provided at today's hearing, to all the members of the other A-E Joint Board Sections. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Steven Hook, that the matter relating to electronic signatures in A-E 2.02 be sent to the A-E Rules Committee for consideration and that a meeting be called to address this matter prior to the next regular meeting of the A-E Rules Committee. Motion carried unanimously.

DELEGATION FOR MONITORING

MOTION: Mark Mayer moved, seconded by Steven Hook, to delegate authority to the Monitoring Liaison to address all issues relating to monitoring orders. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the revisions to A-E 13.08 (4) as presented. Motion carried unanimously.

MOTION: Mark Mayer moved, seconded by Joseph Eberle, to add the following sentence at the end of A-E 13.09 as it currently exists: “However, an applicant by COMITY who has received their first license as a professional engineer within the last two years shall be exempt from meeting the 30 PDHs required for continuing education requirements and shall not be required to comply with the continuing education requirements for their first renewal of registration.”. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Mark Mayer, to forward the revisions to A-E 13, as amended, to the Clearinghouse for review. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Mark Mayer, to have the Office of Education and Exams alter the CE tracking form such that additional rows may be added or the row heights may be revised at the user’s discretion. If this can’t be done, unlock the entire spreadsheet. Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to authorize Charles Kopplin to speak to WSPE, on behalf of the Engineer Section, regarding continuing education requirements. Motion carried unanimously.

CLOSED SESSION

MOTION: Joseph Eberle moved, seconded by Mark Mayer, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Joseph Eberle - yes; Steven Hook - yes; Charles Kopplin - yes; and Mark Mayer – yes. Motion carried unanimously.

Open session recessed at 1:48 p.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to reconvene in open session at 3:37 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MOTION: Mark Mayer moved, seconded by Joseph Eberle, to reaffirm the following actions taken by the Section in closed session. Motion carried unanimously.

ADMINISTRATIVE WARNING

MOTION: Joseph Eberle moved, seconded by Steven Hook, to issue an Administrative Warning in Case 12 ENG 004. Motion carried unanimously.

CASE CLOSINGS

MOTION: Steven Hook moved, seconded by Mark Mayer, to close case 12 ENG 001 for no violation. Motion carried.

Charles Kopplin recused himself from discussion and voting.

CERTIFICATES OF AUTHORIZATION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant a certificate of authorization to the following firms:

- Soil and Materials Engineering, Inc.
- Endeco Engineers, Inc.
- Buro Happold Consulting Engineers PC

Motion carried unanimously.

MOTION: Joseph Eberle moved, seconded by Steven Hook, to have Legal Counsel, as time permits, review Section 443.08 and provide the Section with a summary of the requirements for firm registration. Motion carried unanimously.

DELIBERATION ON CLASS 1 HEARINGS

Application of Donald Yi as an Engineer-in-Training

MOTION: Joseph Eberle moved seconded by Steven Hook, to issue an order approving the application of Donald Yi for a credential as an Engineer-in-Training. Motion carried unanimously.

Application of Caleb Brauneller as an Engineer-in-Training

MOTION: Steven Hook moved seconded by Joseph Eberle, to issue an order approving the application of Caleb Brauneller for a credential as an Engineer-in-Training. Motion carried unanimously.

Application of Daniel Posthuma as an Engineer-in-Training

MOTION: Joseph Eberle moved seconded by Steven Hook, to issue an order affirming the denial of the application of Daniel Posthuma for a credential as an Engineer-in-Training. Motion carried unanimously.

Eligibility of Rathin Shah to take the Principles and Practice Exam

MOTION: Mark Mayer moved seconded by Steven Hook, to issue an order approving Rathin Shah to take the Principles and Practice examination. Motion carried unanimously.

Eligibility of Becky Reese to take the Principles and Practice Exam

MOTION: Joseph Eberle moved seconded by Steven Hook, to issue an order approving Becky Reese to take the Principles and Practice examination. Motion carried.

Eligibility of Alper Kolcu to take the Principles and Practice Exam

MOTION: Joseph Eberle moved seconded by Mark Mayer, to issue an order affirming the denial of Alper Kolcu's application to take the Principles and Practice examination. Motion carried unanimously.

REINSTATEMENTS

MOTION: Joseph Eberle moved seconded by Steven Hook to approve the reinstatement requests of:

- Jeremy Craven
- Sanjeev Dabade
- Efren Esperanza
- Dennis Garven

Motion carried unanimously.

APPLICATION MATTERS

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the applications of the following. Motion carried unanimously.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. Nowack, Scott
2. St-Onge, Philippe
3. Terada, Seiji

FOR ENGINEER – IN – TRAINING CERTIFICATION

1. Joachim, Douglas
2. Vijayakumar, Gowrishankar

TO TAKE THE PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

1. Border, Christopher
2. Engels, Mark
3. Fehling, Anna
4. Galarowicz, David
5. Schraufnagle, Daniel
6. Terzic, Velemir
7. Vijayakumar, Gowrishankar
8. Weiker, Jason
9. Ahmed Issahak

MOTION: Joseph Eberle moved, seconded by Steven Hook, to issue an intent to deny the request of Robert Smetters for eligibility to take the Principles and Practice Exam unless, within 45 days, applicant submits verification by the relevant engineer of record, acceptable to the Engineers Section, that work on the projects' plan sheets submitted by the applicant were performed by the applicant, pursuant to A-E 4.03. Motion carried unanimously.

RECOGNITION OF CHUCK KOPPLIN

MOTION: Steven Hook moved, seconded by Joseph Eberle, to thank Charles Kopplin for his years of dedicated service to the Engineers Section. Motion carried unanimously.

ADJOURNMENT

MOTION: Joseph Eberle moved, seconded by Steven Hook, to adjourn the meeting at 3:42 p.m. Motion carried unanimously.